TYPE I-FOIA

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:19-cv-00666-DLF

NOVA OCULUS PARTNERS, LLC et al v. UNITED STATES Date Filed: 03/08/2019

SECURITIES AND EXCHANGE COMMISSION

Assigned to: Judge Dabney L. Friedrich

Cause: 05:552 Freedom of Information Act

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

NOVA OCULUS PARTNERS, LLC

formerly known as EYE MACHINE, LLC represented by Lisa Norrett Himes

ROGERS JOSEPH O'DONNELL

875 15th Street, NW

Suite 725

Washington, DC 20005 (202) 777–8953 Fax: (202) 347-8429 Email: lhimes@rjo.com

ATTORNEY TO BE NOTICED

Plaintiff

PETER POCKLINGTON

represented by Lisa Norrett Himes

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

LANTSON E. ELDRED

represented by Lisa Norrett Himes

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

AMC HOLDINGS CO., LLC

represented by Lisa Norrett Himes

(See above for address) ATTORNEY TO BE NOTICED

V.

Defendant

UNITED STATES SECURITIES AND **EXCHANGE COMMISSION**

represented by Carin Marie Cozza

U.S. SECURITIES AND EXCHANGE

COMMISSION

Office of General Counsel

100 F Street, NE Mail Stop 9613 Washington, DC 20549 $(202)\ 551-7958$ Email: cozzac@sec.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Melinda Hardy

UNITED STATES SECURITIES AND

EXCHANGE COMMISSION Office of the General Counsel

100 F Street NE Mail Stop 9612/SPI Washington, DC 20549 $(202)\ 551-5149$

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Fax: (202) 772–9263 Email: hardym@sec.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---|
| 03/08/2019 | 1 | COMPLAINT against UNITED STATES SECURITIES AND EXCHANGE COMMISSION (Filing fee \$ 400 receipt number 0090–5991383) filed by NOVA OCULUS PARTNERS, LLC, f/k/a THE EYE MACHINE, LLC, AMC HOLDINGS CO., LLC, LANTSON E. ELDRED, PETER POCKLINGTON. (Attachments: # 1 Civil Cover Sheet, # 2 Summons, # 3 Summons, # 4 Summons, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit)(Himes, Lisa) (Attachment 1 replaced on 3/11/2019) (zef,). (Entered: 03/08/2019) |
| 03/11/2019 | | Case Assigned to Judge Dabney L. Friedrich. (zef,) (Entered: 03/11/2019) |
| 03/11/2019 | 2 | SUMMONS (3) Issued Electronically as to UNITED STATES SECURITIES AND EXCHANGE COMMISSION, U.S. Attorney and U.S. Attorney General. (Attachments: # 1 Notice and Consent)(zef,) (Entered: 03/11/2019) |
| 03/15/2019 | <u>3</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/14/2019. Answer due for ALL FEDERAL DEFENDANTS by 4/13/2019. (Himes, Lisa) (Entered: 03/15/2019) |
| 03/15/2019 | 4 | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 3/14/2019. (Himes, Lisa) (Entered: 03/15/2019) |
| 03/15/2019 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES SECURITIES AND EXCHANGE COMMISSION served on 3/14/2019 (Himes, Lisa) (Entered: 03/15/2019) |
| 04/12/2019 | <u>6</u> | NOTICE of Appearance by Melinda Hardy on behalf of UNITED STATES SECURITIES AND EXCHANGE COMMISSION (Hardy, Melinda) (Entered: 04/12/2019) |
| 04/12/2019 | 7 | ANSWER to Complaint by UNITED STATES SECURITIES AND EXCHANGE COMMISSION.(Hardy, Melinda) (Entered: 04/12/2019) |
| 04/15/2019 | | MINUTE ORDER requiring the parties to MEET AND CONFER and file a joint status report proposing a schedule for further proceedings. The status report should address the status of the plaintiff's FOIA request, including the anticipated number of documents responsive to the request and the anticipated date(s) for release of the requested documents. The parties shall file the joint status report on or before April 26, 2019. Signed by Judge Dabney L. Friedrich on April 15, 2019. (lcdlf3) (Entered: 04/15/2019) |
| 04/15/2019 | | Set/Reset Deadlines/Hearings: Joint Status Report due by 4/26/2019. (zcdw) (Entered: 04/16/2019) |
| 04/26/2019 | <u>8</u> | NOTICE of Appearance by Carin Marie Cozza on behalf of All Defendants (Cozza, Carin) (Entered: 04/26/2019) |
| 04/26/2019 | 9 | Joint STATUS REPORT <i>and Proposed Order</i> by AMC HOLDINGS CO., LLC, LANTSON E. ELDRED, NOVA OCULUS PARTNERS, LLC, PETER POCKLINGTON. (Attachments: # 1 Text of Proposed Order)(Himes, Lisa) (Entered: 04/26/2019) |
| 04/29/2019 | | MINUTE ORDER. In light of the parties' <u>9</u> Joint Status Report, it is ORDERED that the SEC shall produce all non–exempt, responsive documents in rolling productions on or before May 29, 2019, July 1, 2019, and July 31, 2019. The productions shall follow the order of production set forth in the parties joint report. On or before August 15, 2019, the parties shall file a joint status report that proposes a schedule for further |

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| | | proceedings, including a summary judgment briefing, if necessary. Signed by Judge Dabney L. Friedrich on April 29, 2019. (lcdlf3) (Entered: 04/29/2019) |
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| 04/29/2019 | | Set/Reset Deadlines: Joint Status Report due by 8/15/2019. (mac) (Entered: 04/29/2019) |
| 05/08/2019 | <u>10</u> | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests <i>by AMC Holdings Co., LLC and</i> by NOVA OCULUS PARTNERS, LLC (Himes, Lisa) (Entered: 05/08/2019) |
| 07/24/2019 | <u>11</u> | Joint STATUS REPORT by AMC HOLDINGS CO., LLC, LANTSON E. ELDRED, NOVA OCULUS PARTNERS, LLC, PETER POCKLINGTON. (Attachments: # 1 Text of Proposed Order)(Himes, Lisa) (Entered: 07/24/2019) |
| 07/25/2019 | | MINUTE ORDER. In light of the parties' 11 Joint Status Report, the Court adopts the parties' jointly proposed briefing schedule. The defendant shall file its motion for summary judgment on or before September 13, 2019; the plaintiff shall file its opposition and any cross—motion for summary judgment on or before October 4, 2019; the defendant shall file any reply and cross—opposition on or before October 25, 2019; and the plaintiff shall file any reply on or before November 6, 2019. Signed by Judge Dabney L. Friedrich on July 25, 2019. (lcdlf3) (Entered: 07/25/2019) |
| 07/25/2019 | | Set/Reset Deadlines: Summary Judgment motion due by 9/13/2019. Response to Motion for Summary Judgment and Cross Motion due by 10/4/2019. Reply to Motion for Summary Judgment and Response to Cross Motion due by 10/25/2019. Reply to Cross Motion due by 11/6/2019. (kh) (Entered: 07/25/2019) |